

REGULAR MEETING

BELMONT REDEVELOPMENT AGENCY

TUESDAY, December 9, 2003

CALL TO ORDER 7:41 P.M.

ROLL CALL

Directors Present: Feierbach, Bauer, Warden, Mathewson, Metropulos

Directors Absent: None

Staff Present: Executive Director Kersnar, Assistant Manager Rich, Community Development Director Ewing, Agency Attorney Savaree, Agency Secretary Cook.

CONSENT CALENDAR

Approval of Minutes: Regular Meeting of November 12, 2003.

ACTION: On Motion by Director Warden, seconded by Director Bauer and approved unanimously by a show of hands to adopt the Consent Calendar as presented.

ADDITIONAL BUSINESS

Discussion of Date and Agenda for Economic Development Summit.

Community Development Director Ewing stated that the Redevelopment Agency had directed staff to plan an Economic Development Summit. He reviewed the potential invitees to this Summit, as well as the proposed agenda. He clarified that the mission of the Summit would be to establish the City's economic development actions over the next three years. He stated that the cost for this event would be approximately \$1,500, plus the cost for a professional facilitator, if desired. He noted that staff could facilitate, if the Agency so desired, and that all costs would be borne by the Agency's budget.

Director Feierbach suggested including landowners in the list of invitees.

The Agency Directors concurred to schedule the Economic Development Summit for Saturday, January 24, 2004, from 9:00 a.m. to noon, and to have staff facilitate the meeting.

ADJOURNMENT at this time being 7:52 P.M.

Terri Cook

Agency Secretary

Meeting Tape Recorded and Video Taped

Tape No. 568